



CITY OF BURLINGTON

City Clerk
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, April 21, 2020**

1. **Call to Order / Roll Call**

Mayor Hefty called the Annual Organizational meeting to order at 6:30 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Student Representatives - Present: None Excused: Thomas Martin(BHS); Peter DeSmidt (CCHS)

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Fire Chief Alan Babe, Police Chief Mark Anderson, Human Resource Manager Jason Corbin, Library Director Joe Davies and Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Reports** - To approve the April 7, 2020 Election Results as submitted.

Motion: Alderman Kott. Second: Alderman Rauch. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

4. **Payment of Prepaids and Vouchers** - To approve the Prepaid and Vouchers list for bills accrued through April 21, 2020.

Motion: Alderman Meyer. Second: Alderman Grandi. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

5. **Administration of Oath of Office by City Attorney John Bjelajac, to the Newly Elected Municipal Judge for the City of Burlington:**

City Attorney John Bjelajac administered the Oath of Office of the Municipal Judge to Kelly Iselin.

6. **Administration of Oath of Office by the Honorable Kelly Iselin, Municipal Judge to Newly Elected Officials :**

Kelly Iselin, Municipal Judge, administered the Oath of Office to Mayor Hefty, District Alderman 1 Theresa Meyer, District Alderman 2 Ryan Heft, District Alderman 3 Steven Rauch, and District Alderman 4 Thomas Preusker.

7. **Roll Call of New Council**

Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

8. **Election of Council President**

A motion was made by Alderman Bauman with a second by Alderman Preusker to elect Alderman Schultz as Council President. Roll Call Vote: Aye - 8. Nay - 0. With all in favor, the motion carried.

9. **Election of Aldermanic Representatives to Plan Commission**

1. Alderman Bauman nominated Alderman Grandi to Plan Commission, with a second from Alderman Preusker. With no further nominations, Mayor Hefty closed the nominations. Roll Call Vote: Aye - 8. Nay - 0. With all in favor, Alderman Grandi was elected to Plan Commission.

2. Alderman Grandi nominated Alderman Preusker to Plan Commission, with a second from Alderman Schultz. With no further nominations, Mayor Hefty closed the nominations. Roll Call Vote: Aye - 8. Nay - 0. With all in favor, Alderman Preusker was elected to Plan Commission.

10. **Appointments and Nominations**

A motion was made by Alderman Grandi with a second by Alderman Rauch to approve the appointments of Aldermanic Representatives and the Citizen Appointments. Roll Call: Aye - 8. Nay - 0. The motion carried.

11. **STATE OF THE CITY ADDRESS**

Mayor Hefty presented the State of the City Address.

12. **ADJOURNMENT**

Motion: Alderman Rauch. Second: Alderman Schultz. With all in favor, the meeting adjourned at 6:53 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington